

AGENDA
STATE TRANSPORTATION BOARD MEETING
9:00 A.M., Friday, September 19, 2003
At The Petrified Forest National Park
In The Community Building
The Petrified Forest Is Located Off Of I-40 Going East
(Toward Gallup), Exit 311
Holbrook, Arizona 86025

The Board may vote to go into Executive Session, which will not be open to the public, to discuss certain matters.

EXECUTIVE SESSION OF THE STATE TRANSPORTATION BOARD

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the Arizona State Transportation Board and to the general public that the Board may meet in Executive Session for discussion or consultation for legal advice with legal counsel at its meeting on September 19, 2003, relating to any items on the agenda. Pursuant to A.R.S. 38.431.03(A), the Board may, at its discretion, recess and reconvene the Executive Session as needed, relating to any items on the agenda.

PLEDGE

The pledge of allegiance to the flag led by Chairman Ingo Radicke.

OPENING REMARKS

Opening remarks and recognition of dignitaries by Chairman Ingo Radicke.

CALL TO AUDIENCE (Information and Discussion)

An opportunity for citizens to discuss Items of interest with the Board. **Please fill out an information sheet** and turn in to the Chairman or Secretary if you wish to address the Board.

CONSENT AGENDA (Action as Required)

- *ITEM 1:** Bring forward Items not to be included in the consent agenda. ("*" Indicates items recommended by ADOT staff for further discussion).
- *ITEM 2:** **Director's Report**
(Information, Discussion, Action as required – Victor Mendez.)
- *ITEM 3:** **Legislative Report**
Staff will provide an update on Legislative Issues. (For Information and

Discussion Only – Kevin Biesty.)

***ITEM 4: Financial Report**

Staff will provide summary reports on revenue collections for Highway User Revenues and Maricopa Transportation Excise Tax Revenues, comparing fiscal year results to last year's actuals and forecasts, and report on interest earnings, HELP Fund status, and other financial information relative to the Board and Department. (For Information & Discussion Only – John McGee.)

***ITEM 5: Financing Program**

Staff will provide an update on financing issues affecting the Board and the Department, including HURF and RARF Bonding, GAN issuances and Board Funding Obligations. (For Information & Discussion Only – John McGee.)

***ITEM 6: Resolution Authorizing Issuance of Highway Revenue Bonds**

Staff will present a Resolution authorizing the Board's anticipated issuance of Highway Revenue Bonds Series 2003A and/or Subordinated Highway Revenue Bonds Series 2003A, in an amount not to exceed \$375,000,000. (For Discussion and Possible Action – John McGee.)

***ITEM 7: Appointment of Underwriters, Highway Revenue Bonds**

Staff will present a Resolution recommending appointment of Underwriters for the Board's anticipated issuance of Highway Revenue Bonds, Series 2003 and/or Subordinated Highway Revenue Bonds Series 2003A. (For Discussion and Possible Action. – John McGee.)

ITEM 8: MINUTES

Board Meeting Minutes – June 20, 2003
Study Session Minutes – July 10, 2003
July 18, 2003 – Board Meeting Minutes – July 18, 2003
Study Session Minutes – August 7, 2003
Special Board Meeting Minutes – August 7, 2003
Board Meeting Minutes - August 15, 2003

ITEM 9: 2003 BOARD MEETING DATES & LOCATIONS

October 17, 2003	Wickenburg	9:00 a.m.
November 21, 2003	Parker	9:00 a.m.
December 19, 2003	Globe	9:00 a.m.

PRIORITY PLANNING ADVISORY COMMITTEE (PPAC)

(Information, Discussion, Action as required)

*ITEM 13:	COUNTY:	Pima
	SCHEDULE:	FY 2004 - New Project Request
	SECTION:	Pima County
	TYPE OF WORK:	ER-Link Phase 2

PROGRAM AMOUNT: New Project Request
 PROJECT MANAGER: Pankaj Gupte/Marion Thompson
 PROJECT: H594302X
 REQUESTED ACTION: Add a new ITS program item in the amount of \$1,039,928 to the FY 2004 Highway Construction Program. **Funds available from Federal Appropriations Bill. City of Tucson to provide 50% match. City of Tucson to advertise this project.**

Federal Appropriations Bill	\$519,964
City of Tucson	\$519,964
NEW PROGRAM AMOUNT:	\$1,039,928

*ITEM 14:

COUNTY: Statewide
 SCHEDULE: FY 2004 - New Project Request
 SECTION: Border Technology Exchange
 TYPE OF WORK: Manage Border Technology Exchange Program (BTEP)

PROGRAM AMOUNT: New Project Request
 PROJECT MANAGER: Arnold Burnham
 PROJECT: HBTE501X
 REQUESTED ACTION: Add a new BTEP program item in the amount of \$143,750 to the FY 2004 Highway Construction Program. **See funding sources below.**

FHWA Grant	\$115,000
FY 2004 Statewide SPR Federal Fund Match #77804	\$28,750
NEW PROGRAM AMOUNT:	\$143,750

*ITEM 15:

ROUTE NO: I-10 @ MP 131.70
 COUNTY: Maricopa
 SCHEDULE: FY 2004 - New Project Request
 SECTION: 115th Ave TI
 TYPE OF WORK: Construct TI improvements
 PROGRAM AMOUNT: New Project Request
 PROJECT MANAGER: Dale Drost
 PROJECT: H629301C
 REQUESTED ACTION: Add a new District Minor Project in the amount of \$450,000 to the FY 2004 Highway Construction Program. **Funds available from the FY 2004 District Minor Fund #73304.**

NEW PROGRAM AMOUNT:	\$450,000
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*ITEM 16:

ROUTE NO: I-10 @ MP 132.00
 COUNTY: Maricopa
 SCHEDULE: FY 2004 - New Project Request
 SECTION: 115th Ave TI
 TYPE OF WORK: Install traffic signal

PROGRAM AMOUNT: New Project Request
 PROJECT MANAGER: Mohamed Youssef
 PROJECT: HX14701C IGA 02-86
 REQUESTED ACTION: Add a new traffic signal project in the amount of \$200,000 to the FY 2004 Highway Construction Program. **See funding sources below.**
 FY 2004 Traffic Engineering Fund #71204 \$150,000
 FY 2004 District Minor Fund #73304 \$50,000
 NEW PROGRAM AMOUNT: \$200,000

*ITEM 17: ROUTE NO: SR 260 @ MP 277.60
 COUNTY: Gila
 SCHEDULE: FY 2005
 SECTION: Colcord - Woods Canyon
 TYPE OF WORK: Pavement Preservation
 PROGRAM AMOUNT: \$3,579,000 Funding Source: NH
 PROJECT MANAGER: Prakash Kamdar/Tim Wilson
 PROJECT: H615101C Item #; 19005
 REQUESTED ACTION: Increase program amount by \$2,273,000 to \$5,852,000 due to additional pavement and safety items. **Funds available from the FY 2005 Pavement Preservation Funds #72505.**
 PROGRAM AMOUNT: \$3,579,000
 INCREASE AMOUNT: \$2,273,000
 NEW PROGRAM AMOUNT: \$5,852,000

*ITEM 18: ROUTE NO: I-17 @ MP 198.22
 COUNTY: Maricopa
 SCHEDULE: FY 2005
 SECTION: Buckeye Curve - Van Buren
 TYPE OF WORK: Pavement preservation
 PROGRAM AMOUNT: \$997,000

PROJECT MANAGER: Akram Friekh
 PROJECT: H613501C Item #: 17405
 REQUESTED ACTION: Increase program amount by \$533,000 to \$1,530,000 due to the extension of the project limits. **Change project location to Buckeye Curve to Thomas Road.**
See funding sources below.

PROGRAM AMOUNT:	\$997,000
INCREASE AMOUNT:	\$533,000
FY 2005 Preventive Pavement Preservation #77305	\$267,000
FY 2004 Highway Contingency Fund #72304	266,000
NEW PROGRAM AMOUNT:	\$1,530,000

*ITEM 19: ROUTE NO: SR 260 @ MP 288.00
 COUNTY: Coconino
 SCHEDULE: FY 2004 - New Project Request
 SECTION: Forest Lakes
 TYPE OF WORK: Construct five right turning lanes
 PROGRAM AMOUNT: New Project Request
 PROJECT MANAGER: Orlando Jerez
 PROJECT: H580001C IGA 01-105
 REQUESTED ACTION: Add a new District Minor project in the amount of \$358,000 to the FY 2004 Highway Construction Program. **See funding sources below.**

FY 2004 District Minor Fund #73304	\$179,000
Coconino County per IGA 01-105	\$179,000
NEW PROGRAM AMOUNT:	\$358,000

*ITEM 20: COUNTY: Apache
 SCHEDULE: FY 2004 - New Project Request
 SECTION: Reservation Wide Cattle Guards
 TYPE OF WORK: Install new cattle guards and fencing materials
 PROGRAM AMOUNT: New Project Request
 PROJECT MANAGER: Kee Yazzie / Lynn Sugiyama
 PROJECT: H647301C
 REQUESTED ACTION: Add a new District Minor project in the amount of \$251,000 to the FY 2004 Highway Construction Program. **Funds available from Distric Minor Fund # 73304.**

NEW PROGRAM AMOUNT:	\$251,000
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*ITEM 21: ROUTE NO: Various
 COUNTY: Maricopa
 SCHEDULE: FY 2004 - New Project Request
 SECTION: I-10 - 17th Ave - Van Buren;
 SR 101L - US 60 - Chandler;
 SR 101L - McDonald - McKellips;
 SR 202L - Alma School - Higley

TYPE OF WORK: Quiet Pavement Phase II
 PROGRAM AMOUNT: \$9,250,000 Funding Source: NH
 PROJECT MANAGER: Rich DeBoer
 PROJECT: H637102C Item #: 21604
 REQUESTED ACTION: Increase program amount by \$800,000 to \$10,050,000 due to need to seal roadway and bridge joints. **See Funding sources below.**

PROGRAM AMOUNT:	\$9,250,000
INCREASE AMOUNT:	\$800,000
FY 2004 Highway Contingency Fund #72304	\$264,000
FY 2004 Pavement Preservation Fund #72504	\$500,000
FY 2004 Bridge Inspection and Repair Fund #71404	\$36,000
NEW PROGRAM AMOUNT:	\$10,050,000

*ITEM 22: COUNTY: Yuma
 SCHEDULE: FY 2004 - New Project Request
 SECTION: San Luis II Port of Entry
 TYPE OF WORK: Design new port of entry
 PROGRAM AMOUNT: New Project Request
 PROJECT MANAGER: Charlene Fitzgerald
 PROJECT: HTCSP01X
 REQUESTED ACTION: Add a new port of entry design project in the amount of \$500,000 to the FY 2004 Highway Construction Program. **Funds available from Federal Grant to Greater Yuma Port Authority.**
 NEW PROGRAM AMOUNT: \$500,000

*ITEM 23: ROUTE NO: I-10 @ MP 273.00
 COUNTY: Pima
 SCHEDULE: FY 2005 - New Project Request
 SECTION: Rita Road, Houghton Road & Vail Road
 TYPE OF WORK: Construct bridge deck replacement
 PROGRAM AMOUNT: New Project Request
 PROJECT MANAGER: Arobindo Dutt
 PROJECT: H627901C
 REQUESTED ACTION: Add a new bridge deck replacement project in the amount of \$1,700,000 to the FY 2005 Highway Construction Program. **Funds available from the FY 2005 Bridge Deck Replacement Fund #78905.**
 NEW PROGRAM AMOUNT: \$1,700,000

*ITEM 24: COUNTY: Statewide
 SCHEDULE: FY 2004 - New Project Request
 SECTION: Amber Alert Program
 TYPE OF WORK: Enhance ADOT Amber Alert Program
 PROGRAM AMOUNT: New Project Request
 PROJECT MANAGER: Tim Wolfe / Manny Agah

PROJECT:

REQUESTED ACTION: Add a new ITS project in the amount of \$160,000 to the FY 2004 Highway Construction Program.

See funding sources below.

US DOT Amber Alert Program \$125,000

FY 2004 Highway Contingency Fund #72304 \$35,000

NEW PROGRAM AMOUNT: \$160,000

*ITEM 25: COUNTY: Various - Globe District wide
SCHEDULE: FY 2004 - New Project Request
SECTION: Globe District - Various Locations
TYPE OF WORK: Minor surface treatments
PROGRAM AMOUNT: New Project Request
PROJECT MANAGER: Mark Guarena
PROJECT: H620203C
REQUESTED ACTION: Add a new district minor project in the amount of \$300,000 to the FY 2004 Highway Construction Program. **Funds available from the FY 2004 District Minor Fund #73304.**
NEW PROGRAM AMOUNT: \$300,000

*ITEM 26: ROUTE NO: I-8 @ MP 2.23
COUNTY: Yuma
SCHEDULE: FY 2004 – New Project Request
SECTION: US 95 TI Underpass #1380
TYPE OF WORK: Construct bridge deck replacement
PROGRAM AMOUNT: New Project Request
PROJECT MANAGER: Amin Islam
PROJECT: H611801C
REQUESTED ACTION: Add a new bridge deck replacement project in the amount of \$1,250,000 to the FY 2004 Highway Construction Program. **Funds available from FY 2004 Bridge Deck Repalcement Fund #78904.**
NEW PROGRAM AMOUNT: \$1,250,000

*ITEM 27: ROUTE NO: SR 8B @ MP 8.00
COUNTY: Yuma
SCHEDULE: FY 2004 - New Project Request
SECTION: Avenue 4E Intersection
TYPE OF WORK: Construct new traffic signal
PROGRAM AMOUNT: New Project Request
PROJECT MANAGER: Mannar R. Tamirisa
PROJECT: HX08601C IGA # 02-130
REQUESTED ACTION: Add a new traffic signal project in the amount of

	\$164,880 to the FY 2004 Highway Construction Program. See funding sources below.	
FY 2004 Traffic Engineering Fund #71204 (50%)		\$82,440
City of Yuma IGA #02-130 (20%)		\$32,976
Yuma County IGA #02-130 (30%)		\$49,464
NEW PROGRAM AMOUNT:		\$164,880

*ITEM 28:

COUNTY:	Statewide	
SCHEDULE:	FY 2004 - New Project Request	
SECTION:	Community Impact Assessment (CIA)	
TYPE OF WORK:	Regional workshops	
PROGRAM AMOUNT:	New Project Request	
PROJECT MANAGER:	Rick Durate	
PROJECT:	H64701X	
REQUESTED ACTION:	Add a new environmental project in the amount of \$25,000 to the FY 2004 Highway Construction Program. See funding sources below.	
	US DOT Apportionment	\$20,000
	FY 2004 Environmental Support Fund #77704	\$5,000
NEW PROGRAM AMOUNT:		\$25,000

FY 2004 - 2008 Airport Development Program - Requested Modifications

*ITEM 29:

AIRPORT NAME:	Nogales International
SPONSOR:	Santa Cruz County
AIRPORT CATEGORY:	General Aviation
SCHEDULE:	FY 2004 - 2008
PROJECT #:	E4F03
PRESENT PROGRAM AMOUNT:	New Grant

PROJECT DESCRIPTION:	Widen and Rehabilitate Runway 3/21, including marking
REQUESTED ACTION:	Provide \$71,178 funds to match Federal Grant AIP-10. Total project \$1,592,357:
FUNDING SOURCES:	
	FAA \$1,450,000
	Sponsor \$71,178
	State \$71,178
	<i>Total Program</i> \$1,592,357

*ITEM 30:	AIRPORT NAME:	Scottsdale Airport
	SPONSOR:	City of Scottsdale
	AIRPORT CATEGORY:	Reliever
	SCHEDULE:	FY 2004 - 2008
	PROJECT #:	E4F04
	PRESENT PROGRAM	New Grant
	AMOUNT:	
	PROJECT DESCRIPTION:	Install Airport Perimeter/Blast Fence; Construct Bypass Taxiway B-17 including design, Phase 1
	REQUESTED ACTION:	Provide \$7,363 funds to match Federal Grant AIP-17. Total project \$164,727:
	FUNDING SOURCES:	
		FAA \$150,000
		Sponsor \$7,363
		State \$7,363
		<i>Total Program</i> \$164,727

*ITEM 31:	AIRPORT NAME:	Scottsdale Airport
	SPONSOR:	City of Scottsdale
	AIRPORT CATEGORY:	Reliever
	SCHEDULE:	FY 2004 – 2008
	PROJECT #:	E4F05
	PRESENT PROGRAM	
	AMOUNT:	New Grant
	PROJECT DESCRIPTION:	Conduct Airport Noise Compatibility Plan Update
	REQUESTED ACTION:	Provide \$13,410 funds to match Federal Grant AIP-18. Total project \$300,000:

FUNDING SOURCES:	FAA	\$273,180
	Sponsor	\$13,410
	State	\$13,410
	<i>Total Program</i>	\$300,000

*ITEM 32:

AIRPORT NAME:	Scottsdale Airport
SPONSOR:	City of Scottsdale
AIRPORT CATEGORY:	Reliever
SCHEDULE:	FY 2004 - 2008
PROJECT #:	E4F06
PRESENT PROGRAM	
AMOUNT:	New Grant
PROJECT DESCRIPTION:	Runway 3/21 Safety Area Erosion Control including drainage, filling & grading, Phase 1
REQUESTED ACTION:	Provide \$17,880 funds to match Federal Grant AIP-19. Total project \$400,000:
FUNDING SOURCES:	
	FAA \$364,240
	Sponsor \$17,880
	State \$17,880
	<i>Total Program</i> \$400,000

*ITEM 33:

AIRPORT NAME:	Greenlee County Airport
SPONSOR:	Greenlee County
AIRPORT CATEGORY:	General Aviation
SCHEDULE:	FY 2004 - 2008
PROJECT #:	E4F07
PRESENT PROGRAM	
AMOUNT:	New Grant
PROJECT DESCRIPTION:	Install Runway Visual Guidance Signs, Install Apron Lighting, Perimeter Fence and Construct Parallel Taxiway, Phase 1
REQUESTED ACTION:	Provide \$19,439 funds to match Federal Grant AIP-05. Total project \$434,878:

FUNDING SOURCES:	FAA	\$396,000
	Sponsor	\$19,439
	State	\$19,439
	<i>Total Program</i>	\$434,878

*ITEM 34: AIRPORT NAME: Benson Municipal Airport
 SPONSOR: City of Benson
 AIRPORT CATEGORY: General Aviation
 SCHEDULE: FY 2004 - 2008
 PROJECT #: E4F08
 PRESENT PROGRAM
 AMOUNT: New Grant
 PROJECT DESCRIPTION: Construct Parallel Taxiway, Connectors and
 Taxilanes, Phase 2
 REQUESTED ACTION: Provide \$52,580 funds to match Federal
 Grant AIP-08. Total project \$1,176,294:

FUNDING	FAA	\$1,071,133
SOURCES:	Sponsor	\$52,580
	State	\$52,580
	<i>Total Program</i>	\$1,176,294

ITEM 35: Priority Planning Advisory Committee (PPAC)

- Minutes – July 31 , 2003 Regular Meeting
- Minutes – August 5,2003 Special Meeting
- Highway Program Monitoring Report.

ITEM 36: Next regular scheduled meetings of the Priority Planning Advisory Committee (PPAC). Times and dates of meetings are subject to change and will be announced at time of Priority Planning Advisory Committee (PPAC) agenda distribution.

- October 2, 2003
- November 6, 2003
- December 4, 2003

Dates subject to change

RIGHT OF WAY RESOLUTIONS (Action as Noted)

ITEM 37: RES. NO: 2003-09-A-051

PROJECT: I-008-A-800 / 008YU011H458101R
HIGHWAY: YUMA – CASA GRANDE
SECTION: B-8 @ I-8 T.I.
ROUTE NO.: Interstate Route 8
ENG. DIST: Y
COUNTY: Yuma
RECOMMENDATION: Disposal by abandonment to the City of Yuma

ITEM 38: RES. NO: 2003-09-A-052
PROJECT: S-A89-B-701 / 089ACN382H552301R
HIGHWAY: PRESCOTT - FLAGSTAFF
SECTION: Banjo Bill Rockfall
ROUTE NO.: State Route 89A
ENG. DIST: F
COUNTY: Coconino
PARCEL: 3-1340
RECOMMENDATION: Establish additional right of way as a state route to mitigate hazardous conditions

ITEM 39: RES. NO: 2003-09-A-055
PROJECT: F-065-1-709 / 095MO249H088801R
HIGHWAY: TOPOCK – DAVIS DAM
SECTION: Silver Creek – Bullhead City
ROUTE NO.: State Route 95
ENG. DIST: K
COUNTY: Mohave
RECOMMENDATION: Establish donated right of way as a state route and state highway for turn lanes recently constructed by the developer

ITEM 40: RES. NO: 2003-09-A-056
PROJECT: TEA-060-A(003)A / 060MA109H555101R
HIGHWAY: QUARTZSITE - WICKENBURG
SECTION: Los Altos Drive – Jefferson Street
ROUTE NO.: U.S. Route 60
ENG. DIST: P
COUNTY: Maricopa
PARCEL: D-P-022
RECOMMENDATION: Disposal by abandonment of sidewalks, curb, and gutter to the Town of Wickenburg

ITEM 41: RES. NO: 2003-09-A-057
PROJECT: Old 69(3) / N-810-603 / 999SW000H0890S1R
HIGHWAY: YUMA - PHOENIX
SECTION: (Sears Point Haul Road)

ROUTE NO.: Interstate Route 8
ENG. DIST: Y
COUNTY: Yuma
PARCEL: D-Y-029
RECOMMENDATION: Disposal by relinquishment to BLM and
extinguishment of easement

ITEM 42: RES. NO: 2003-09-A-058
PROJECT: S-206-701 / 999SW000H088801R
HIGHWAY: DOUGLAS - SAFFORD
SECTION: Airport – McNeal – Unit 1
ROUTE NO.: U.S. Route 191
ENG. DIST: S
COUNTY: Cochise
PARCEL: D-S-022
RECOMMENDATION: Disposal by easement extinguishment of
haul road, underlying fee owner to
resume usage

ITEM 43: RES. NO: 2003-09-A-059
PROJECT: S-366-605 & S-366-708 / 089ACN374H088801R
HIGHWAY: PRESCOTT - FLAGSTAFF
SECTION: (Sedona Streets)
ROUTE NO.: State Route 89A
ENG. DIST: F
COUNTY: Coconino
RECOMMENDATION: Disposal by abandonment to the City of
Sedona

ITEM 44: RES. NO: 2003-09-A-060
PROJECT: I-010-C-801 / 010MA149H545401R
HIGHWAY: PHOENIX – CASA GRANDE
SECTION: Jct. I-17 – Mohave Street
ROUTE NO.: Interstate Route 10
ENG. DIST: M
COUNTY: Maricopa
PARCEL: 7-10204 & 7-10204-L1
RECOMMENDATION: Establish additional right of way as a
state route and state highway through
Advance Acquisition for expansion of
Junction I-10 & I-17

ITEM 45: RES. NO: 2003-09-A-061
PROJECT: U-070-A-700 / 070G1252H591601R
HIGHWAY: GLOBE - LORDSBURG

SECTION: McMillen Wash – Jct. S.R. 77
ROUTE NO.: U.S. Route 70
ENG. DIST: G
COUNTY: Gila
RECOMMENDATION: Amendment of Resolution 2003-03-A-016 due to a design change

ITEM 46: RES. NO: 2003-09-A-062
PROJECT: U-060-E-702 / 060GI316H596401R
HIGHWAY: GLOBE – SHOW LOW
SECTION: Carrizo Driveway
ROUTE NO.: U.S. Route 60
ENG. DIST: G
COUNTY: Gila
PARCEL: 4-0712
RECOMMENDATION: Establish additional right of way as a state route for intersection improvements

ITEM 47: RES. NO: 2003-09-A-063
PROJECT: 600-9-702 / 303LMA000H087901R
HIGHWAY: ESTRELLA CORRIDOR
SECTION: (115th Avenue – Lake Pleasant Road – 99th Avenue)
ROUTE NO.: State Route 303 Loop
ENG. DIST: M
COUNTY: Maricopa
RECOMMENDATION: Rescission of Access Control

STATE ENGINEER'S REPORT (Information Only)

ITEM 48: Report on construction and projects completed in August, 2003.

ITEM 49: Right of Way Acquisition Report for August, 2003.

CONSTRUCTION CONTRACTS (Action As Noted)

Interstate, Non-Federal Aid

*ITEM 50: BIDS OPENED: August 8
HIGHWAY: PHOENIX-CORDES JUNCTION HIGHWAY
(I-17)
SECTION: Pump Station Safety Improvements
COUNTY: Maricopa
ROUTE NO: I-17
PROJECT: I-017-A-509 017 MA 199 H602001C
FUNDING: 100% State
LOW BIDDER: Hunter Contracting Co.
AMOUNT: \$ 612,235.40
STATE ESTIMATE: \$ 303,825.00
\$ OVER: \$ 308,410.40
% OVER: 101.5%
NO. BIDDERS: 2
RECOMMENDATION: AWARD

Non-Interstate, Non-Federal Aid

*ITEM 51: BIDS OPENED: August 28
HIGHWAY: QUARTZSITE-PARKER-TOPOCK HIGHWAY (SR
95)
SECTION: Buckskin Mountain State Park (River Island)
COUNTY: La Paz
ROUTE NO: SR 95
PROJECT: S-095-C-507 095 LA ASP H534901C
FUNDING: 100% State
LOW BIDDER: FNF Construction, Inc.
AMOUNT: \$ 749,538.75
STATE ESTIMATE: \$ 941,500.00
\$ UNDER: \$ 191,961.25
% UNDER: 20.4%
NO. BIDDERS: 5
RECOMMENDATION: AWARD

*ITEM 52: BIDS OPENED: August 28
 HIGHWAY: PARKER-BULLHEAD CITY HIGHWAY
 (SR 95)
 SECTION: SR 95 at El Rodeo Road
 COUNTY: Mohave
 ROUTE NO: SR 95
 PROJECT: S-095-D-505 095 MO 237 HX10001C
 FUNDING: 76% State 33% Mohave County
 LOW BIDDER: AJP Electric, Inc.
 AMOUNT: \$ 116,208.55
 STATE ESTIMATE: \$ 94,500.00
 \$ OVER: \$ 21,708.55
 % OVER: 23.0%
 NO. BIDDERS: 4
 RECOMMENDATION: AWARD

ITEM 53: BIDS OPENED: August 22
 HIGHWAY: GLOBE-LORDSBURG HIGHWAY (US 70)
 SECTION: Bylas Rest Area
 COUNTY: Graham
 ROUTE NO: US 70
 PROJECT: U-070-A-504 070 GH 296 H593601C
 FUNDING: 100% State
 LOW BIDDER: A. J. Roberts Industrial, Inc.
 AMOUNT: \$ 639,157.00
 STATE ESTIMATE: \$ 700,482.50
 \$ UNDER: \$ 61,325.50
 % UNDER: 8.8%
 NO. BIDDERS: 6
 RECOMMENDATION: AWARD

*ITEM 54: BIDS OPENED: August 8
HIGHWAY: STATE HIGHWAY (I-40, US 60, SR 260)
SECTION: Statewide (VMS)
COUNTY: STATEWIDE
ROUTE NO: 999
PROJECT: S-900-A-540 999 SW 000 H517408C
FUNDING: 100% State
LOW BIDDER: C S Construction, Inc.
AMOUNT: \$ 581,924.35
STATE ESTIMATE: \$ 695,496.00
\$ UNDER: \$ 113,571.65
% UNDER: 16.3%
NO. BIDDERS: 8
RECOMMENDATION: AWARD

(Non-Interstate Federal-Aid ("A" "B" projects do not need FHWA concurrence, but must comply with DBE regulations; other projects are subject to FHWA and/or local government concurrence and compliance with DBE regulations)

ITEM 55: BIDS OPENED: August 15
HIGHWAY: NOGALES-TUCSON HIGHWAY (I-19)
SECTION: Milepost 54.78 (Drop Structure)
COUNTY: Pima
ROUTE NO: I-19
PROJECT: ER-019-A(005)A 019 PM 054 H543101C
FUNDING: 94% Federal 6% State
LOW BIDDER: Granite Construction Company
AMOUNT: \$ 996,767.00
STATE ESTIMATE: \$ 1,089,090.00
\$ UNDER: \$ 92,323.00
% UNDER: 8.5%
NO. BIDDERS: 4
RECOMMENDATION: AWARD

*ITEM 56: BIDS OPENED: August 8
HIGHWAY: ORACLE JUNCTION-FLORENCE HIGHWAY
 (SR 79)
SECTION: Milepost 113.32 – 119.74
COUNTY: Pinal
ROUTE NO: SR 79
PROJECT: STP-079-A(005)A 079 PN 113 H598601C
FUNDING: 94% Federal 6% State
LOW BIDDER: Bison Contracting Co., Inc.
AMOUNT: \$ 140,195.00
STATE ESTIMATE: \$ 195,865.00
\$ UNDER: \$ 55,670.00
% UNDER: 28.4%
NO. BIDDERS: 10
RECOMMENDATION: AWARD

ITEM 57: BIDS OPENED: August 8
HIGHWAY: SAN LUIS-YUMA-QUARTZSITE HIGHWAY
SECTION: Somerton Detention Basin
COUNTY: Yuma
ROUTE NO: US 95
PROJECT: TEA-095-A(002)A 095 YU 011 H569301C
FUNDING: 94% Federal 6% State
LOW BIDDER: Anncole Contracting Corp.
AMOUNT: \$ 555,603.50
STATE ESTIMATE: \$ 536,665.00
\$ OVER: \$ 18,938.50
% OVER: 3.5%
NO. BIDDERS: 4
RECOMMENDATION: AWARD

ITEM 58: BIDS OPENED: August 28
 HIGHWAY: RED MOUNTAIN FREEWAY (202L)
 SECTION: Gilbert Road – Val Vista Drive
 COUNTY: Maricopa
 ROUTE NO: SR 202L
 PROJECT: NH-202-B(009)A 202 MA 016 H646301C
 FUNDING: 94% Federal 6% State
 LOW BIDDER: FNF Construction, Inc.
 AMOUNT: \$ 633,260.05
 STATE ESTIMATE: \$ 706,000.00
 \$ UNDER: \$ 72,739.95
 % UNDER: 10.3%
 NO. BIDDERS: 6
 RECOMMENDATION: AWARD

ITEM 59: BIDS OPENED: August 28
 HIGHWAY: SANTAN FREEWAY (SR 202L)
 SECTION: Greenfield, Ray & UPRR Underpasses
 COUNTY: Maricopa
 ROUTE NO: SR 202
 PROJECT: STP-202-C(008)B 202 MA 039 H625901C
 FUNDING: 37% Federal 2% State 14% RARF
 47% Town of Gilbert
 LOW BIDDER: Pulice Construction Inc
 AMOUNT: \$ 15,727,574.60
 STATE ESTIMATE: \$ 17,428,995.00
 \$ UNDER: \$ 1,701,420.40
 % UNDER: 9.8%
 NO. BIDDERS: 6
 RECOMMENDATION: AWARD

*ITEM 60: BIDS OPENED: August 28
 HIGHWAY: PINAL COUNTY
 SECTION: Santa Rosa Wash Bridge, #10269
 Maricopa – Casa Grande Highway

 COUNTY: Pinal
 ROUTE NO: N/A
 PROJECT: BR-PPN 0-(025)A 0000 PN PPN SB36401C
 STP-HES-PPN-0(032)A 0000 PN PPN SH27301C

 FUNDING: 62% Federal 38% Pinal County
 LOW BIDDER: Royden Construction Co.
 AMOUNT: \$ 1,776,410.70
 STATE ESTIMATE: \$ 2,103,925.00
 \$ UNDER: \$ 327,514.30
 % UNDER: 15.6%
 NO. BIDDERS: 6
 RECOMMENDATION: AWARD

*ITEM 61: **CONSENT AGENDA** (Approval)
 Consideration of all items included in the consent agenda.

ADJOURN